

10 6 0014

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November 21, 1979

Wayne Bowles and I visited the Bell Road dump and found evidence of chemical dumping, but nothing recent, and no great quantity.

Others involved in the dumping were Cecil and J.D. Good who hauled from Drunco and Carrier (among others) and both still work for Saad.

After WQC's temporary injunction, Saad's operation and illegal dumping stopped. When Saad was given permission to do road spreading, things picked up again. Haynes said he did several oiling jobs, and occasionally Joe Herrod would tell him to spread other chemicals on roads. One road used was that of Vulcan Materials.

Mr. Haynes said that after his case comes to trial, he will be glad to talk with anyone. He also mentioned that he lives across the street from John P. Saad.

BWS/dj 5-1

cc: Lee Breckenridge, Attorney General's Office
Terry Cothron, WQC

10 6 0015

Kelly,

Here's my video along w/
a few other choice items.

Note the date when EPA
didn't take action (1970). Nothing
provided



BARRY W. SULKIN

MANAGER ENVIRONMENT AND COMPLIANCE SECTION

TENNESSEE WATER POLLUTION CONTROL DIVISION

TELEPHONE (615) 741-2275

414 FLOORS TITANA BLVD
100 NINTH AVENUE NORTH
NASHVILLE, TN 37219-5A05

DRIVER LICENSE

010509
30101

HARRY W SULKIN
AT 3 08 202 PECAN VLY RD
NASHVILLE TN 37219

DOB: 01/01/1953
SEX: M
HT: 510 CM
WT: 175 LBS
EYES: BROWN
HAIR: BROWN
SCARS: 057533

12/13/89

14:23

001

10 6 0016

343. 34 - 20TIME SENT: 2:20 pm

Tennessee Department of Health & Environment

BUREAU OF ENVIRONMENT

T.E.R.R.A. Building
150 Ninth Avenue North
Nashville, TN 37219-5404

FAX PHONE NUMBER: 615/741-4608

F A C S I M I L E T R A N S M I S S I O N S H E E T

DATE SENT: 12-13-89 NUMBER OF PAGES: 7 (Including
Cover Sheet)TO: Kelly McCarty PHONE NUMBER: _____ADDRESS: EPA Atlanta FAX NUMBER: 404 347-4464FROM: Barry Sultkin PHONE NUMBER: (615) 741-7883If the following message is received poorly, or if verification
is needed, please call: BS
at 615/741-7883.SPECIAL INSTRUCTIONS: _____

PLEASE NUMBER ALL PAGES

10 6 0017

July 23, 1980

Saad File

Barry W. Sullivan

Recon

On July 22, 1980, Ruth Yates of SWM and I visited the John P. Saad Oil Company on Trousdale. We inspected the site and met with John Saad. John told us that he is presently out of money (the deal with Mr. Pettit fell through due to his filing personal bankruptcy) and thus no work is now being done. However, he (John) is now selling stock in his company and within 30 days will have all the barrels and chemicals shipped to ADM, a new filter system installed on Trousdale for discharge to Metro, and the Smyrna tank taken care of. He said that there is about \$20,000 worth of oil in the tank - more than enough to complete the clean-up. He will not begin any movement of liquids from the tank without contacting us.

On the Trousdale site, it was raining hard, and there was a heavy flow into the oil/water separator. There were 75 to 100 barrels on the lot - all of them full that we opened and only about 8 or 10 were not covered. Everything else looked unchanged.

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10 6 0018

June 4, 1980

J. P. Saad File

Barry W. Sulkin

Clean-up of Contaminated Ditch
Behind Kline's Coach Service

After failing in court to prove that J. P. Saad put the chemicals in the ditch, I called EPA in Atlanta and spoke to Al Smith on April 14, 1980. He informed me that such a clean-up may be possible under Federal funds. He would check with others in his office and check back with me.

On May 20, 1980, I spoke with George Moein about this clean-up and he told me to call Alan Bartlet in Atlanta.

On May 23, 1980, I spoke to Alan Bartlet and he said that he had requested action and was waiting on a response.

On June 3, 1980, I called Al Smith and inquired again about the situation. He said he would check on it and get back with me. A few minutes later Alan Bartlet called back and asked for full details regarding the ditch and analysis of the contents. He said that someone from EPA would be up here soon.

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10 6 0019

February 23, 1980

Bill Barrick, Assistant Attorney General

D. Elmo Luna, Director, Division of Water Quality Control

John P. Seed Case

As a result of recent litigation, Agreed Order 79-498-II replaced the Temporary Injunction in effect. Among other items called for by the Agreed Order was the stipulation that the "defendants shall, on or before the 1st day of January, 1980, begin mixing non-chlorinated solvents with the liquid materials now held in barrels and tanks on the Trousdale site complete mixing and delivery of all liquid materials to M&M Chemical Company within thirty (30) days of the date of initiating mixing"

An inspection by field personnel of WQC's Nashville Basin Office on February 22, 1980 revealed that the above item had not been completed. Barrels remained as they had been previous to the Agreed Order and many contained liquid material. In addition, there was evidence that waste oil from the oil/water treatment unit had been illegally discharged at the rear of the property and allowed to seep into the sink hole area.

In view of these findings, and the history of this case, it is now the opinion of this Division that two actions are needed immediately:

1. Revoke Agreed Order 79-498-II as the defendants have not properly performed all items called for in the Agreement.
2. Immediately pursue criminal penalties against the defendants for pollution of groundwater at the Trousdale site in Davidson County, and the Smyrna site in Rutherford County.

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